

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 20 Mins

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Ivy L. Garcia		REPORTER/FTR FTR: 1/3/08 10:14:59-10:34:56	
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL		DATE 1/3/08		NEW CASE <input type="checkbox"/>	CASE NUMBER CR-07-00811-MJJ
APPEARANCES					
DEFENDANT DALE PATRICK GRABMAN	AGE	CUST Agent	P/NP P	ATTORNEY FOR DEFENDANT Jamil Karwash for Robert Beles	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Wade Rhyne	INTERPRETER None		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Amy Berthelsen		DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
PROCEEDINGS SCHEDULED TO OCCUR					
<input checked="" type="checkbox"/> INITIAL APPEAR 13 Mins HELD	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS
<input checked="" type="checkbox"/> I.D. COUNSEL 2 Mins HELD	<input checked="" type="checkbox"/> ARRAIGNMENT 5 Mins HELD	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB RE/DC	<input type="checkbox"/> ATTY APPT
INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS 1/3/08	<input checked="" type="checkbox"/> ADVISED OF CHARGES 1/3/08	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME: RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WALKER	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 250,000 secured		SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input checked="" type="checkbox"/> DEFT'S OBLIGATION DUE BY 1/7/08 (See notes below re: posting of deft's property)	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
CONTINUANCE					
TO: 2/1/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS / TRIAL SET	
AT: 2:30 p.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER	
BEFORE HON. MARTIN J. JENKINS	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input checked="" type="checkbox"/> TIME WAIVED BY DEFT. RE: SPEEDY TRIAL ACT CALCULATION BET. NOW & UNTIL 2/1/08	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
FOR EFFECTIVE PREP. OF COUNSEL ADDITIONAL PROCEEDINGS					

The Court granted the govt's motion to UNSEAL the Indictment. The Court said that NO POSTING OF DEFT'S PROPERTY IS REQUIRED, BUT DEFT. MUST FILE AN OBLIGATION. Request for discovery was made by the deft's atty. to the govt's atty. & the govt's atty. has agreed to provide the deft's atty. with the discovery by today.

cc: WDB's STAFFS, Monica Narcisse/Debbie Maghoney, Pretrial DOCUMENT NUMBER:
Financial